

Charter

IT Council – Strategic Plan Committee

Charter Last Update Approved by Committee: August, 2006

Charter Last Modified: December 29, 2006

Committee Established by State CIO, Clark Kelso: March 5, 2004

Current Status: Active ITC Committee

Chair: Carlos Ramos

Vice-chair: John Lane

Scope:

This charter defines the scope, membership, mission, and objectives of the IT Council's IT Strategic Plan Committee.

Membership: Set by the State CIO and the Committee Chair

- **IT Council Members:**

1. Carlos Ramos, Committee Chair, Health and Human Services Agency
2. John Lane, Committee Vice-chair, Department of Conservation
3. PK Agarwal, Department of Technology Services
4. Andrew Armani, State and Consumer Services Agency
5. Gary Arstein-Kerslake, Environment Protection Agency
6. John Ellison, Resources Agency
7. Davood Ghods, Food and Agriculture Agency
8. Dale Jablonsky, Employment and Development Department
9. Clark Kelso, State Chief Information Officer
10. Lee Kercher, Secretary of State
11. Christy Quinlan, Department of Health Services
12. Calvin Rogers, Department of Social Services
13. Colleen Pedroza, Department of Finance

- **Other Committee Members:**

1. Terri Bollinger, Department of Social Services
2. Caroline Cabias, Board Of Equalization
3. Joan Keegan, Department of Technology Services
4. Lee Macklin, California Enterprise Architecture Program
5. Claudina Nevis, Office of the State CIO
6. Arna Perry, Department of Social Services
7. Kelvin Pye, Office of the State CIO
8. Ben Williams, Department of Water Resources

- **Previous Committee Members:**

1. Pat Yerian, AOC
2. Jon Fullinwider, LA Co.
3. Andrew Armani, SCSA

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4. Carlos Ramos, CHHA
5. Claudina Nevis, OCIO
6. Roy McBrayer, DGS
7. Lee Kercher, SS
8. Dale Jablonsky, EDD
9. Ann Barsotti, TDC
10. John Lane, DOC
11. Calvin Rogers, DSS
12. Christy Quinlan, DHS
13. Mitch Coppin, POST
14. Bernard Soriano, DMV
15. Ben Williams, DWR

Mission:

The committee is charged with drafting and vetting a high level State IT Strategic Plan for the Executive Branch of California state government.

Objectives:

- Prepare the State's IT Strategic Plan in consultation with the State CIO, IT Council members, committee chairs, representatives of the Governor's Office and Cabinet, and other stakeholders.
- Lead annual reviews and prepare updates to the Plan as warranted.
- Provide general advice and guidance to the State CIO for the Plan development
- Provide a framework for statewide IT strategic planning
- Respond to strategic planning requests and or questions from the State CIO
- Develop recommendations for web enabling the State's IT Strategic Plan and associated processes
- Publish and distribute the annual Plan to the Governor's Office, Cabinet, department directors, IT Leaders and other stakeholders.